

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI SEPTEMBER 27, 2016 – 5:30 P.M.

1. PRAYER spoken by Dr. Jim Porter of Centenary United Methodist Church

BEGIN CONSENT DOCKET

ATTACHMENT

2. Consider approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held September 13, 2016 1-38
3. Consider approving the claims docket for the first half of September, 2016 in the amount of \$889,792.71 See E-Mail
4. Consider receiving the Minutes of the Architectural Review Committee held May 4, 2016 and July 20 2016 39-40
5. Consider receiving the Minutes of the Planning Commission meeting held August 15, 2016 41

END CONSENT DOCKET

6. Employee Recognition:

William “Chan” Thomas – 10 years – September 15, 2006
Engineer – fire Division – Department of Public Safety
7. Consider receiving comments from Vernell Simmons regarding General Obligation bonds -
8. Consider receiving comments from Tabitha Isaac regarding City sewage lines on her property -
9. Consider approving the appointment of Kelvin Butler, as Deputy City Administrator for the City of McComb City, MS -
10. Consider awarding the preparation of the FY year ending September 30 2016 and September 30, 2017 for the City of McComb City to Haddox, Reid, Burkes & Calhoun, LLC, 1100 Region Plaza, Jackson, MS at a cost of \$12,500.00 per year 42-46

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| 11. | Consider awarding the preparation of an audit of the Financial Statements for the City of McComb City to the Gillon Group, PLLC, P. O. Box 1103, Natchez, MS 39121 at a cost not to exceed <u>\$25,000.00</u> | 47-53 |
| 12. | Consider receiving comments from Triasha Patterson, regarding the Disposition for Inventory 2016-2017 | 54-61 |
| 13. | Consider approving payment to the Workers Compensation Group, 600 E. Amite St., Suite 200, Jackson MS 39201 for Workers' Compensation Coverage for the City of McComb city for period 10/1/16 to 09/30/17 for an amount of <u>\$98,740.00</u> | 62-63 |
| 14. | Consider authorizing payment #10 (Final) to Simmons Erosion Control, Inc., 6690 Steve Lee Dr., Lake, MS 39092 for the Anna Dr. Improvements Project for the period 5/21/16 – 9/7/16 in the amount of <u>\$44,512.56</u> , which includes release of retainage | 64-71 |
| 15. | Consider approving T. E. Lott & Co., 2422 12 th St., Tuscaloosa AL 35401 to perform timekeeping and payroll service, with their time clocks for the City of McComb City for an amount of a one time set-up fee of <u>\$550.00</u> and a monthly processing fee of <u>\$1,248.80</u> and authorizing the Mayor to execute the necessary documents | 72 |
| 16. | Consider authorizing payment to Attorney Wayne Dowdy, for professional services for period 7/15/16 – 8/11/16 in a lawsuit between the Thompson Tree and Spraying Service, Inc d/b/a Live Oak Construction vs the City of McComb, MS and Cox Architecture, PA in the amount of <u>\$2,850.00</u> and professional services for period 8/11/16 – 9/7/16 in the amount of <u>\$2,550.00</u> | 73-74 |
| 17. | Consider authorizing payment to Attorney Wayne Dowdy, for professional services for period 7/15/16 – 8/11/16 in the amount of <u>\$4,812.00</u> and for professional services for period 9/9/16 – 9/12/16 in a lawsuit between Aires Building Systems, LLC and the City of McComb in the amount of <u>\$3,900.00</u> | 75-76 |
| 18. | Consider receiving funds by direct deposit from the MS Department of Archives and History for the FFY 2015 CLG Grant from the Historic Resources Survey of East McComb in the amount of <u>\$3,087.50</u> | 77 |

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| 19. | Consider receiving a grant through the Office of Homeland Security P. O. Box 958, Jackson, MS for FY 2015 , Grant #15HS243T for period 9/1/16 – 9/30/17 in the amount of <u>\$52,575.00</u> and approving a budget amendment for same and further authorizing the Mayor to execute the necessary documents | 78 |
| 20. | Consider approving the Adopted Budget Amendments for the City of McComb City Estimated Revenue and Expenditures for FY ending September 30 2016 | N/A |
| 21. | Consider receiving a reimbursement from Southwest Community College for training in the amount of <u>\$280.00</u> to be deposited into Fund 113 and approving a budget amendment for said amount | 79 |
| 22. | Consider receiving funds from the Supermarket Operations, Inc (McComb Market) through their Smart Shopper Stamp Program in the amount of \$80 and placed into Fund 001-110-770 (other equipment) for the Police Division | N/A |
| 23. | Consider approving a Local Governing Authority Service Agreement with Cellular South, Inc (C-Spire) for the City of McComb City effective October 1, 2016 – September 30, 2018 and authorizing the Mayor to execute the necessary documents | 80-98 |
| 24. | Consider approving a letter of support for Mr. Heath Rushing and RBR Development in seeking New Markets Tax Credit for financing the B&B McComb 9 Theatre Project and authorizing the Mayor to execute the necessary documents | 99 |
| 25. | Consider approving a Farmer’s Market Agreement between Ms. Carolyn Horn, Manager, and the City of McComb City and authorizing the Mayor to execute the necessary documents. | 100-103 |
| 26. | Consider authorizing an agreement for engineering services with Laird & Smithers, Inc., P. O. Box 568, Jackson, MS 39205 for construction documents and construction administration for structural repairs to the parking garage, I the amount of \$14,500.00; authorizing the Mayor to execute the necessary documents and approving a budget amendment for said amount. | 104-109 |
| 27. | Consider approving the advertisement for Phase I Multi-Use Facility Proposals at the MLK Center | N/A |

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| 28. | Consider approving a Notice of a Public Hearing to be held October 25, 2016 to determine if property located at the following addresses are in a state of uncleanness as to be a menace to the public health and safety and is in violation of the Code of Ordinances of the City of McComb, MS: 232 Holmes St., 303 Holmes St., 328 Holmes St., 240 Holmes St., 330 Holmes St., 231 Holmes St, 408 Holmes St., 204 Holmes St., 211 Holmes St., 1058 MLK Dr. | 110 |
| 29. | Consider approving the advertisement of a vacancy on the Planning Commission Term D, effective September 28, 2016. Applications can be obtained in the City Administrator's office. Closing date is October 21, 2016 | 111 |
| 30. | Comments from Selectman Eubanks regarding the \$375,000 bond for Parklane Road | - |
| 31. | Consider approving the travel of Selectman Ronnie Brock to attend a class in Hattiesburg, MS sponsored by the MS Municipal League, Entitled The Do's and Don'ts in your last year in Office on October 20, 2016 | 112 |
| 32. | Consider approving the travel of Selectman Ronnie Brock to attend an MCDEMA 2016 Mid-Winter Educational Conference sponsored by MS State University Extension in Philadelphia, MS on Nov. 15-17, 2016 | 113 |
| 33. | Consider entering into Executive session to discuss two additional items: a personnel matter and pending litigation regarding the Municipal Court Case | - |
| 34. | Announcements:

September 27, 2016 is the next Board Meeting at 5:30 p.m.

There will not be a Work Session on October 4, 2016 | |
| 35. | Adjourn | |

